

AGENDA - LAFAYETTE COUNTY
ECONOMIC DEVELOPMENT COMMITTEE MEETING
Tuesday, May 7, 2013 – 5:00 p.m.
Ag & Extension Meeting Area - Courthouse
627 Washington Street, Darlington

1. Call to order
2. Proof of proper posting of Agenda
3. Approval of Agenda
4. Review and approval of minutes of April 10, 2013 Meeting
5. Introduction of new CNRED Educator, Joy Gieseke
6. Update on Administration Responsibility for the Lafayette County Revolving Loan Fund
7. Update on Designating Responsibility of the Economic Development Committees Tasks and Functions
8. Update on Step by Step Guideline in Establishing a Loan and Issuing a Check to RLF Recipients – Ken Harwood
9. Closed Session at Request of Economic Development Committee Pursuant to Wis. Stats. Sec 19.85(1)(f),
Discussion of Personal Financial Information:
 - a. MVP Recipients in Repayment
 - b. Current Status of RLF Recipients
10. Reconvene to Open Session
11. Discussion and Possible Action, if any, on Matter Discussed in Closed Session
12. Update on Resolution to Join the Regional Revolving Loan Fund
13. Update on Resolution to Approve \$150,000 RLF to Wisconsin Whey – Ken Harwood
14. Update on Lafayette Development Corporation (LDC) – Ken Harwood
15. What We have been Hearing Around the County
16. Future Agenda Items
17. Approval of the Vouchers
18. Next Meeting Date
19. Adjourn

Date Posted: May 6, 2013
Time Posted: 2:00 pm
(lec)